

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 5991  
U.S. Term Limits, Inc. )

**CERTIFICATION**

I, Mary W. Dove, recording secretary for the Federal Election Commission executive session on March 05, 2009, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 5991:

1. Dismiss the allegations that U.S. Term limits, Inc. failed to disclose an independent expenditure and to include an appropriate disclaimer for the communication at issue.
2. Approve the Factual and Legal Analysis, as set forth in the First General Counsel's Report dated August 25, 2008, as amended.
3. Close the file.
4. Approve the appropriate letters.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

March 6, 2009  
Date

Mary W. Dove  
Mary W. Dove  
Secretary of the Commission

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